

RESOLUTION: 04-__

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS
OF LEON COUNTY, FLORIDA, SUPPORTING THE MEMBERSHIP
APPORTIONMENT PLAN OF THE TALLAHASSEE-LEON COUNTY
METROPOLITAN PLANNING ORGANIZATION (MPO) AND
PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, subsequent to each decennial census, the Governor of the State of Florida requests each Metropolitan Planning Organization to submit a member Apportionment Plan and planning boundary; and

WHEREAS, Federal law requires the designation of MPOs to be accomplished by agreement between the Governor and affected local governments; and

WHEREAS, in accordance with section 339.175 (2)(a), Florida Statutes, the Metropolitan Planning Organization voting membership reflected in the Apportionment Plan must consist of no less than five members with a maximum of nineteen apportioned members, the exact number to be determined on an equitable geographic-population ratio basis; and

WHEREAS, following thorough review and discussion, the Tallahassee-Leon County MPO on October 13, 2003, voted to expand the Planning Area Boundary to include a portion of Wakulla County and a portion of Gadsden County, including the City of Havana, the City of Midway, and the City of Quincy; and

WHEREAS, on May 17, 2004, the Tallahassee-Leon County Metropolitan Planning Organization approved the Apportionment Plan for the MPO, as follows:

The apportionment of the membership of the MPO is based on population distribution among the following members, using weighted voting.

Governmental Entity	Members	Weighted Vote
Leon County	*	42
City of Tallahassee	**	42
Leon County School Board	1	1
City of Midway	1	1
City of Havana	1	1
City of Quincy	1	2
Gadsden County	1	5
Wakulla County	1	6

* Number of members from County Commission to be designated by Leon County (no more than 7).

** Number of members from City Commission to be designated by City of Tallahassee (no more than 5).

Gadsden County and the Cities of Midway, Havana and Quincy have the option to consolidate their memberships and weighted vote into one or more memberships.

WHEREAS, the Governor and the Florida Department of Transportation request resolutions supporting the MPO's determination from local governments representing seventy-five percent of the MPO expanded boundary population, which includes Leon County and the City of Tallahassee, Wakulla County, and parts of Gadsden County, including the cities of Midway, Havana, and Quincy.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Leon County, Florida, that:

1. The above recitals are true and correct and by this reference are hereby incorporated into and made an integral part of this resolution.

2. The County of Leon endorses and supports the recommendation by the Tallahassee-Leon County Metropolitan Planning Organization to expand its boundaries to include Wakulla County and parts of Gadsden County including the cities of Midway, Havana, and Quincy.

3. The County of Leon endorses and supports the recommendation by the Tallahassee-Leon County Metropolitan Planning Organization to amend the current membership apportionment as follows:

The apportionment of the membership of the MPO is based on population distribution among the following members, using weighted voting.

Governmental Entity	Members	Weighted Vote
Leon County	*	42
City of Tallahassee	**	42
Leon County School Board	1	1
City of Midway	1	1
City of Havana	1	1
City of Quincy	1	2
Gadsden County	1	5
Wakulla County	1	6

* Number of members from County Commission to be designated by Leon County (no more than 7).

** Number of members from City Commission to be designated by City of Tallahassee (no more than 5).

4. A copy of this resolution of support shall be sent to the Governor of the State of Florida and the Florida Department of Transportation as part of the Tallahassee-Leon County MPO's Apportionment Plan required by Section 134 of Title 23, U. S. C., and Section 339.175, Florida Statutes.

5. This resolution shall be effective upon adoption.

DONE AND ADOPTED by the Board of County Commissioners of Leon County,
Florida, this 23rd day of June, 2004.

LEON COUNTY, FLORIDA

By: _____
Jane G. Sauls, Chairman
BOARD OF COUNTY COMMISSIONERS

ATTEST:

Bob Inzer, Clerk of Circuit Court

By: _____

APPROVED AS TO FORM:

OFFICE OF THE COUNTY ATTORNEY
LEON COUNTY, FLORIDA

By: _____
Herbert W. A. Thiele, Esq.
County Attorney